

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
STANTEC TO PROVIDE
WASTEWATER COLLECTION SYSTEM OVERSIGHT SERVICES
FOR THE NORTH BRUNSWICK WASTEWATER SYSTEM**

WHEREAS, the Township of North Brunswick has a need to acquire Wastewater Collection System Oversight services for the municipally owned and operated wastewater system for 2014; and

WHEREAS, on October 21, 2013, the Township Council approved resolution 298-10.13 authorizing the solicitation of Requests for Proposals for said professional services; and

WHEREAS, services were procured in formal manner under N.J.S.A. 40A:11-4.1a et seq. under both a fair and open and competitive process to assure that each person and/or firm is provided an equal opportunity to submit a proposal; and

WHEREAS, the Purchasing Agent received, and the Deputy Municipal Clerk witnessed, the receipt of two proposals for said professional services on December 5, 2013; and

WHEREAS, the Evaluation Committee, designated to review proposals and make a recommendation, has completed the review process and included herein an Evaluation Report detailing their review and recommendation; and

WHEREAS, the Evaluation Committee recommends the award of contract PRO14019 to Stantec (81 East Water Street – Suite 2C, Toms River, New Jersey 08753) to provide for Wastewater Collection System Oversight services for calendar year 2014; and

WHEREAS, Township Attorney Ronald Gordon has reviewed the proposals submitted and determined the proposal submitted by Stantec to be responsive under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and any provisions of the revised statutes of the State of New Jersey; and

WHEREAS, it is in the best interest of the Township of North Brunswick to enter into an agreement with Stantec to provide for Wastewater Collection System Oversight services for calendar year 2014; and

WHEREAS, Stantec shall be compensated for these services as outlined within their contract for an authorization not to exceed \$20,000.00 exclusive of special projects that may be requested by the Director of Public Works; and

WHEREAS, the Chief Financial Officer has certified that \$15,000.00 is available for this purpose in account 4-07-55-502-000-200 for services ending June 30, 2014 and the balance of funds shall be certified upon the appropriation of funds in FY 2015; and

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor to execute and the Township Clerk to witness an agreement with Stantec to provide for Wastewater Collection System Oversight services for calendar year 2014 with an authorization not to exceed \$20,000.00.

BE IT FURTHER RESOLVED notice of this action shall be published in the Home News & Tribune as required by law within 10 (ten) days after its passage.